

Naples City Council

August 23, 2018

Minutes

The regularly scheduled meeting of the Naples City Council was held August 23, 2018, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Jim Harper, MiKaylee Long, Travis Sims, Morgan Mull, Tymarie White, Bret Reynolds, Ryan Collins, Aaron Averett, Issaac Gaspar, Jason Blankenagel, Connie Patton, Joshua Bake, and Nikki Kay.

OTHERS ATTENDING

Mayor Dean Baker welcomed everyone and called the meeting to order. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Dan Olsen offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval and asked Council members to remove item ten. Dennis Long **moved** to approve the agenda. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

The minutes of the August 9, 2018-regular city council meeting were presented for approval. Dan Olsen **moved** to approve the minutes of August 9, 2018 as presented. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

MINUTES APPROVED

Mayor Baker asked if anyone had something they wanted to follow up on from the previous meeting. Mayor Baker reported on his conversation with Dave Hatch and Ryan Goodrich about the 2000 East water line project. Mayor Baker said they had the same concerns but feel like the project is moving along better than in the beginning and hope to have the final hookups complete in the next four days. Joshua Bake said they have noticed an improvement in the quality and speed of the project.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Connie Patton presented the bills in the amount of \$27,068.47. Councilman Long asked about the bill for sprinkler parts in the amount of \$577. Jim Harper said the expenditure was for the irrigation at Sunstone Subdivision. Dennis Long **moved** to approve the expenditures in the amount of \$27,068.47. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Councilman Hall introduced Wyatt McConkie and asked him to explain the project he would like to undertake for his eagle scout project. Wyatt said he would like to paint the parking lot lines for the middle parking lot at Naples Park. Councilman Kitchen asked Wyatt when he would like to have his project completed. Wyatt stated he hoped by the end of next year. Councilman Kitchen said the Recreation District has an MOU with Naples City and they help cover the costs of certain projects. Councilman Kitchen said he believed this was a good project and very viable. Wyatt was given approval from the Council and recommended he approach the Recreation District with the request. They advised Wyatt to take some measurements at the park and to have his plans all ready when he presents it to the Recreation District. Robert Hall **moved** they support Wyatt in his project to paint the lines at the Naples park. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

Alan Hacking, representing Diamond Mountain Speedway, came before the Council to request sponsorship for the races they hold. Mr. Hacking shared information about how many races they hold, how many teams they have that come to the area each month, and how long they have been promoting the event. He explained that Microtel is one of the sponsors and they have fifty to sixty teams, on an average, come in every month. Mr. Hacking explained it is always easier to get more people to come if they have money to give and that is why he was approaching the City. Mayor Baker said it's a benefit to the City to have people come here and stay at a hotel located in the City. Councilman Long wanted to know if they recommend Microtel to people coming. Mr. Hacking said they list Microtel on their website

APPROVAL OF THE BILLS

PROPOSAL FOR EAGLE SCOUT PROJECT

SPONSORSHIP REQUEST FOR DIAMOND MOUNTAIN SPEEDWAY

as a place that will give special rates to race teams. Mayor Baker said he is not opposed to it because it is an economic benefit to the City. Mayor Baker asked if they were looking for a cash award. Mr. Hacking said they were looking for any incentive to get the race teams to come. Joshua Bake said he was able to look at the budget because he talked with Mr. Hacking previous to the meeting and there are funds available if the Council wanted to consider this. Mayor Baker wanted to know if the City would be listed as a sponsor. Mr. Hacking said it would be advertised who is sponsoring the event or race. Councilman Kitchen said, in the past, they have set aside money for certain events when discussing the budget but this is one that has not been presented before and he wondered if money was available in economic development because it was mentioned this would promote the economy. Joshua Bake said there would be some money there. Mayor Baker suggested \$1,000 to help sponsor an event. Gordon Kitchen **moved** to approve the Diamond Mountain Speedway's request and to participate in the prize money in the amount of \$1,000. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Joshua Bake presented a request on behalf Shauna Jo Eves of the Recreation District for help in sponsoring a "Back to School Bash." Joshua read a letter outlining the activities planned for the event. The activity is planned for September 7, 2018 at the Naples park. Joshua said, in talking with Shauna Jo at the Recreation District, they really like how Naples City is trying to engage the citizens with activities at the park and they wanted to bring some events to this side of the Basin. Shauna Jo told Josh the event could be really big and the request from them was for \$300. Joshua said it is not in the budget but additional money was built in to cover requests such as this. Dennis Long **moved** to approve \$300 for the back to school bash. Kenneth Reynolds **seconded** the motion. The motion passed with a roll call vote as follows:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye

***SPONSORSHIP REQUEST
FOR BACK TO SCHOOL
BASH ACTIVITY***

Kenneth Reynolds Aye
Gordon Kitchen Aye

Aaron Averett with Sunrise Engineering came before the Council to present the Trails Master Plan. He reported to Council they have been working on the plan for about a year and a half. Mr. Averett said UDOT was the main funding mechanism for creating the plan. He explained how important coordination between the entities can be because it can lead to additional grants, connection of trails, and provide additional resources. Mr. Averett explained the Plan helps protect our existing and future trails by identifying and preserving trail corridors and would be good to incorporate into the City's Land Use plan. He explained that if the lines are drawn on the map for future sidewalks along the highway then UDOT will take that into consideration when doing their projects. Mr. Averett stated implementation plans are intended to be something you can use for grant information, projects to present to UDOT and for any utility projects. Mr. Averett gave the reasons why it would be beneficial for the City to adopt the Plan, he said it allows UDOT and UTSSD to put it in their planning documents so that when projects come up for those entities they will be able to incorporate needs in the community to their design projects. He said funding applications can cite those projects that are on the adopted master plan list and thus be considered as part of a larger plan. Councilman Kitchen wanted to know if this presentation had been made to the Planning Commission and recommended it should be so they can have the plan in mind when making their decisions and recommendations. It was suggested the presentation be made to the Planning Commission and have them bring it back to Council for adoption. Mayor Baker thanked those who came to present the Master Plan and for all the work they put into it.

***TRAILS MASTER PLAN
PRESENTATION***

Joshua Bake presented an update to the Emergency Operations Plan on behalf of Tahl Ehlers, who was unable to attend. Joshua explained this update has been signed off by Uintah County and it will be presented to Vernal City and Ballard City in the next couple of weeks. Joshua read from the plan that Uintah County's threat environment includes wildland fires, flooding, flash floods, hazardous material releases, transportation accidents, earthquakes, tornados, droughts, terrorism, blizzards, civil unrest, and pandemic, so the purpose of Uintah County's Emergency Operations Plan is to establish the comprehensive, national, all hazards

***UPDATED EMERGENCY
OPERATIONS PLAN***

approach to domestic incident management across a spectrum of activities including: mitigation, prevention, preparedness, response, and recovery as outlined in the FEMA guidance. He read the mission statement of the plan which is to: provide leadership and support, to prevent or minimize the impact of major emergency disasters on the health, safety, and property of the citizens of Uintah County and their businesses and environment through a comprehensive emergency management program. It was developed to address multiple hazards that threaten our jurisdiction through the use of a functional format. Joshua had the executive summary, but the full plan was available if needed. Mayor Baker wanted to know if they wanted the City to adopt it. Joshua said they are asking for a statement of approval that the City will support it. Kenneth Reynolds **moved** to give the statement of approval. Robert Hall **seconded** the motion. The motion passed with all voting aye.

This discussion regarding the mower was scratched from the agenda at the beginning of the meeting.

Nothing was brought forward under other matters or future council matters.

With no other business before the Council, Dan Olsen **moved** to adjourn the meeting at 8:30 p.m. Robert Hall **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

***FOLLOW UP ON
APPROVAL TO PURCHASE
ZERO TURN MOWER***

***OTHER MATTERS OR
FUTURE COUNCIL
MATTERS***

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 13th DAY OF SEPTEMBER 2018

BY: _____

ATTEST: _____